

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255**

**Thursday, May 3, 2012**

**6:00 PM**

**I. CALL TO ORDER**

**Chair Elba Guerrero called the meeting to order at 6:05 p.m.**

**II. ROLL CALL**

**Present: Elba Guerrero, Michelle Cervera, Eduardo Adame, Luis Buendia, Richard Verches and Albert Fontanez**

**Absent: Board Member Richard Rodriguez**

**An opportunity was presented for Board Member Richard Verches to introduce himself to the Oversight Board.**

**III. ADMINISTRATIVE MATTERS**

- 1. Approval of April 25, 2012 Minutes. (12-1904)**

**On motion of Member Fontanez, seconded by Member Buendia. The Minutes of April 25, 2012 were approved.**

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**Ayes:** 5 - Supervisor Guerrero, Supervisor Cervera, Supervisor Adame, Supervisor Buendia and Supervisor Fontanez

**Abstentions:** 1 - Supervisor Verches

**Absent:** 1 - Supervisor Rodriguez

2. Establishment of dates, times and location of the regular meetings of the Oversight Board. (Continued from the meetings of 4-25-12 and 5-3-12) (12-1799)

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012.**

#### **IV. RECOMMENDATIONS**

3. Recommendation: Review and approve the Recognized Obligation Payment Schedules (ROPS) for the period of February 1, 2012 - June 30, 2012. (Continued from the meetings of 4-25-12 and 5-3-12) (12-1800)

**Elba Padilla, Director of Finance, City of Huntington Park, Fernanda Palacios, Project Manager, City of Huntington Park and Roxanne Diaz, Council for the Successor Agency made a verbal presentation of the ROPS February 1, 2012 through June 30, 2012, Item Nos. 1 through 20. During the presentation, Vice Chair Cervera informed the Oversight Board that new information was provided by other Oversight Boards that the State Department of Finance have denied ROPS for the first six months because they did not include the month of January and requested that the Successor Agency include the month of January to the ROPS to avoid any such denial by the following meeting and avoid any delay in moneys to the City.**

**Furthermore, Board Members requested additional documentation, including the minutes reflecting any and all contracts the City Council approved for the following ROPS Item Nos.:**

**Item No. 9 - Agreement between the City of Huntington Park and Community Development Commission (Merged Santa Fe)  
Item No. 10 - Agreement between the City of Huntington Park and Community Development Commission (Merged)  
Item No. 11 - Agreement between the City of Huntington Park and Community Development Commission (Neighborhood Preservation)  
Item No. 12 - Agreement between the City of Huntington Park and Community Development Commission (Low Moderate Housing Fund)**

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**Item No. 13 - Carmelita Project**  
**Item No. 14 - Southland Steel Project**  
**Item No. 15 - Malabar Project**  
**Item No. 16 - Middleton Project**  
**Item No. 17 - Legal Services: Richards, Watson & Gershon**  
**Item No. 18 - Capital Improvement: California Public Engineers**  
**Item No. 19 - Property Tax Audit: HDL Coren & Cone**  
**Item No. 20 - Graffiti Clean Up: Graffiti Protective Services**

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, the Successor Agency was directed to include the January 2012 into ROPS and provided additional documentation, including the minutes reflecting any and all contracts the City Council approved for the following ROPS Item Nos.:**

**Item No. 9 - Agreement between the City of Huntington Park and Community Development Commission (Merged Santa Fe)**  
**Item No. 10 - Agreement between the City of Huntington Park and Community Development Commission (Merged)**  
**Item No. 11 - Agreement between the City of Huntington Park and Community Development Commission (Neighborhood Preservation)**  
**Item No. 12 - Agreement between the City of Huntington Park and Community Development Commission (Low Moderate Housing Fund)**  
**Item No. 13 - Carmelita Project**  
**Item No. 14 - Southland Steel Project**  
**Item No. 15 - Malabar Project**  
**Item No. 16 - Middleton Project**  
**Item No. 17 - Legal Services: Richards, Watson & Gershon**  
**Item No. 18 - Capital Improvement: California Public Engineers**  
**Item No. 19 - Property Tax Audit: HDL Coren & Cone**  
**Item No. 20 - Graffiti Clean Up: Graffiti Protective Services**

- 4.** Recommendation: Review and approve the Recognized Obligation Payment Schedules (ROPS) for the period of July 1, 2012 - December 31, 2012. (Continued from the meetings of 4-25-12 and 5-3-12) (12-1801)

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012 pending further documentation from ROPS January 1, 2012 through June 30, 2012.**

- 5.** Recommendation: Review and approve the Successor Agency Administrative Budget. (12-1899)

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012.**

**V. DISCUSSION ITEMS**

6. Initiate process for retaining Legal Counsel services. (Continued from the meetings of 4-25-12 and 5-3-12) (12-1802)

**Jack Wong, Interim Community Development Director, City of Huntington Park, provided a written report to the Oversight Board. During discussion, Members Cervera and Verches had concerns pertaining to how this Board will be paying for legal services as well as the importance in obtaining legal counsel for the Oversight Board.**

**On motion of Chair Guerrero, and by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012 for further discussion, consideration, and direction to the Successor Agency on soliciting and retaining legal counsel for the Oversight Board.**

7. Request the Successor Agency to provide documentation of all encumbered and unencumbered Low and Moderate Housing Funds. (12-1897)

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012.**

8. Report by the Successor Agency on the sufficiency of cash flow. (12-1898)

**Elba Padilla, Director of Finance, City of Huntington Park, made a verbal presentation of the sufficiency of cash flow.**

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this verbal report was received and filed.**

9. Request the Successor Agency to remit unencumbered fund balances to the Auditor-Controller for distribution to the taxing entities, including the unencumbered balances of Low and Moderate Income Housing Funds. (12-1900)

**On motion by Chair Guerrero, by Common Consent (Member Rodriguez being absent), there being no objection, this item was continued to May 17, 2012.**

**VI. MISCELLANEOUS**

10. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-1901)

**There were no matters presented for a future agenda.**

11. Public comment. (12-1902)

**There were no public comments.**

12. Adjournment. (12-1903)

**The Board adjourned the meeting at 8:00 p.m. The next meeting of the Board will be May 17, 2012 at 6:00 p.m.**